

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 6, 2007, 8:00 A.M.

UCI – ARNOLD & MABEL BECKMAN CENTER
100 Academy
Irvine, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

BILL CAMPBELL
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Hanson, Harita, Hewitt, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioners Campbell and Cripe

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 2)

671234589 **APPROVED AS RECOMMENDED**
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1. Executive Officer Report and Administrative Actions:
 - a. Adopt resolution authorizing renewal of agreement with White House Writers Group
 - b. Adopt resolution authorizing extension of agreement with Isenberg/OHaren
 - c. Receive State Legislative update and provide policy direction to staff

RESOS: 07-034 - 035
2. Appoint Commission Counsel as the Commission's designated representative with respect to any required employment contract negotiations with Executive Director

COMMISSION WORKSHOP: (Item 3)

3. Annual Planning Session:
 - a. Receive reports and presentations
 - b. Commission discussion
 - c. Provide policy direction to staff

C.O. **WORKSHOP HELD**

CLOSED SESSION: (Items A – B)

- A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
- C.O. **HELD; THE COMMISSION, BY A UNANIMOUS VOTE, COMMISSIONERS CAMPBELL AND CRIPE BEING ABSENT, DETERMINED THE EXECUTIVE DIRECTOR HAS MET OR EXCEEDED EXPECTATIONS FOR PAST EVALUATION PERIOD**
- B. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator:
Negotiator: Terry Andrus, Commission Counsel
Unrepresented Employee: Executive Director
- C.O. **HELD; THE COMMISSION BY A UNANIMOUS VOTE, COMMISSIONERS CAMPBELL AND CRIPE BEING ABSENT, DIRECTED COMMISSION COUNSEL TO PREPARE A CONTRACT AMENDMENT EXTENDING EXECUTIVE DIRECTOR'S TERM FOR TWO ADDITIONAL YEARS WITH AN ANNUAL SALARY INCREASE OF \$5000 CONDITIONED UPON CONTINUING TO MEET OR EXCEED COMMISSION'S PERFORMANCE EXPECTATIONS. IF CONTRACT EXTENSION AMENDMENT IS ACCEPTABLE TO EXECUTIVE DIRECTOR, COMMISSION AUTHORIZES CHAIR TO SIGN AND DIRECTS COUNSEL TO FILE WITH CLERK OF COMMISSION**

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PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Thanked Commissioners and Staff for successful annual retreat.

ADJOURNED: 1:34 P.M.

*** KEY ***

Left Margin Notes

- 1 Bill Campbell
- 2 Kimberly Cripe
- 3 Joyce Hanson
- 4 Ingrid Harita
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A. Abstained
X. Excused
N. No
CO Commission Order

Reso. Resolution
Ord. Ordinance

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission